

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, May 15, 2007**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the community room at H-E-B Central Market (4001 N. Lamar) in Austin, Texas, on Tuesday, May 15, 2007. The meeting convened at 7:07 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Doug Bevins, Glen Bridge, Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Sally McIntosh, Donna Seago, Angie Smith

APPROVAL OF MINUTES

Motion was made by Sally McIntosh and seconded to approve the minutes of the April 17, 2007 meeting. **Motion carried.**

OFFICERS' REPORTS

President: Pam Cook set the date of the next quarterly membership meeting for Sunday, June 17. The meeting will be held from 1-3 p.m. near the Amy's Ice Creams Arboretum location.

Corresponding Secretary: Donna Seago announced that Christine Sherrod has volunteered to take over the layout and production of the chapter newsletter. Christine is assisted by Michelle Belisle and Pam Cook as contributing editors.

Donna shared the framework of a membership database she has created in FileMaker Pro.

Action item: Donna will continue to work on moving the membership list to the FileMaker database.

Treasurer: Copy of report is attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report is attached.

Foster Coordinator: Pam shared a draft of the poster being created to recruit foster homes.

Action item: Board members are asked to provide feedback to Pam regarding the copy on the poster. Glen will take the photographs needed for the poster. Pam will work with Christine Sherrod on the layout and design of the poster. Donna will request bids from friendly printers once printing specifications are known.

Events Coordinator: Copy of events list is attached.

UNFINISHED BUSINESS

- GPA-CT records/property

A list of possible GPA-CT records and property that may not have been returned by the officers and directors who resigned in March was reviewed and finalized by the board.

Action item: Donna will draft a letter to the former members based on this list requesting the return of these specific items.

- Summer library program

Pam has ordered all necessary books for the summer library programs with the exception of Lee Livingood's *Retired Racing Greyhounds for Dummies*. A thank you letter and report on the program was mailed by Pam to Petco Foundation.

Action item: Sally will order the *Dummies* book from the publisher to take advantage of the pricing discount. Pam will distribute the library books to the respective program hosts.

- Resumption of quarterly planning meetings

Pam set Saturday, June 9 as the date of the next quarterly planning meeting.

Action item: Donna will reserve the Community Room at H-E-B Central Market (4001 N. Lamar) if available for this meeting date and time.

NEW BUSINESS

- Formation of a special Bylaws Committee

Pam asked for volunteers to form a committee to revise the Bylaws. The committee will focus on consistency in the bylaws as well as adding provisions for electronic communications with the membership and electronic meetings and votings for the Board of Directors.

Action items: The new Bylaws Committee, chaired by Glen Bridge and comprised of members Pam Cook, Donna Seago, John Koonz and Doug Bevins will distribute a current copy of the Bylaws among the committee in preparation for a meeting date and time TBD.

- Attending the national conference in New Hampshire in September
Sally encouraged all board members to attend the conference if possible.

- Cell phone/centralized phone number/ID tags

Sally made the board aware of an issue involving the main GPA-CT phone number (512-876-6466). The phone number is part of a cell phone contract held by a former GPA-CT officer. This phone number appears on a new order of GPA-CT ID tags which were ordered shortly before the board resignations in March.

Action item: Effective immediately, the phone number of 512-876-6466 will no longer be used or publicized in any manner.

Action item: Sally will investigate the cost of replacing the ID tags and report back to the board at the June meeting.

ANNOUNCEMENTS

The next quarterly foster training workshop is Saturday, July 14 at Buddy's Chance Training Center. (The exact time is TBD.) The theme for the workshop is "Play Day." Foster families are invited to bring their foster dogs for hands-on training on play and behavior between greyhounds.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Donna Seago, Corresponding Secretary

Approved: June 19, 2007